



Kansas Health Policy Authority Board - Public Meeting

Tuesday, January 20, 2009

MEETING LOCATION: Capitol Plaza, Emerald Room I & II, 17th and Topeka Blvd., Topeka KS

MISSION: The Kansas Health Policy Authority Board [Health Policy Authority] shall develop and maintain a coordinated health policy agenda that combines the effective purchasing and administration of health care with health promotion oriented public health strategies. The powers, duties, and functions of the [Health Policy Authority] are intended to be exercised to improve the health of the people of Kansas by increasing the quality, efficiency, and effectiveness of health services and public health programs.

BOARD MEMBERS: (See listing on following page)

January 2009 Board Agenda Priorities

ACTION ITEMS: Board Approval/Acceptance

- Additional Advisory Council Seats and revised Council Charter
- Medicaid Transformation Process
- Nursing Facility Provider Tax: Next Steps
- Small Business Health Reform Proposals
- KHPA and Office of Inspector General (OIG) Annual Reports

MAJOR DISCUSSION ITEMS:

- Governor's Budget Recommendations – Agency Response
- KHPA Legislative Agenda for 2009
- Medical Necessity and Claimants Appeal Process for State Employee Health Plan

A G E N D A:

(*Agenda items and times are subject to change at the discretion of the KHPA Board Chair)

8:30 am Joe Tilghman, Board Chair

1. Welcome – Call to Order
2. Introduction of Legislators

**Remarks by Legislative Leadership
Q & A by Board Members**

9:00 am Joe Tilghman, Board Chair

3. Reconvene Board Meeting

Rm. 900-N, Landon Building, 900 SW Jackson Street, Topeka, KS 66612-1220

www.khpa.ks.gov

Medicaid and HealthWave:

Phone: 785-296-3981

Fax: 785-296-4813

State Employee Health

Benefits and Plan Purchasing:

Phone: 785-368-6361

Fax: 785-368-7180

State Self Insurance Fund:

Phone: 785-296-2364

Fax: 785-296-6995

4. Review: Agenda and additional resources
 - Review of draft minutes from November 18, 2008 Board meeting
ACTION ITEM: For Board Approval and Vote
5. Request: KHPA Board Nomination and Governance Committee
 - Process for Annual Review of current Board Policies
 - Proposal for additional Board Committee: Legislative Affairs Committee
6. Report: Expansion of 2009 Health Reform Advisory Councils
ACTION ITEM: For Board Approval of additional Council membership
ACTION ITEM: For Board Approval of revised Advisory Council Charter
7. Board Discussion

9:40 am	Dr. Marci Nielsen, Executive Director
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1. Distribution of 2008 KHPA Annual Report
ACTION ITEM: For Board Approval and Vote
2. Update: KHPA Budget Reductions
3. Update: 2009 Legislative Session
 - 2009 Legislative Session began on January 12, 2009
 - State of the State Address held on January 12, 2009
 - KHPA Annual Report
 - Medicaid Transformation Process
 - Legislative Coordinating Council (LCC) Studies
 - 2009 Health Reform Recommendations
 - Document is available at:
http://www.khpa.ks.gov/AuthorityBoard/Health%20Reform/2009_Health_Reform_Recommendations.pdf
4. Status: Mental Health Prescription Drug Advisory Committee
5. Update: Coordination of Federal and State Health Reform Efforts
6. Board Discussion

10:15 am	Dr. Barbara Langner, Director of Policy
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1. Update: 2009 Legislative Session
 - New Speaker of the House
 - New Leadership for Committees
2. Update: Health Reform
 - Statewide Indoor Clean Air Proposal
3. Update: Legislative Committee Hearings for January 2009
4. Status: Legislative Coordinating Council (LCC) Studies
5. Presentation: Small Business Health Reform Proposals
 - Review Summary of Young Adult Proposal
 - Review Summary of Mini-Med and Reinsurance Proposal
 - Review Summary of Business Health Partnership (BHP) and Section 125 Proposal**ACTION ITEM:** For Board Approval
6. Board Discussion

10:30 am	BREAK – ten minutes
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10:40 am	Dr. Andy Allison, KHPA Deputy Executive Director and Director of Medicaid and HealthWave Programs
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1. Medicaid Transformation Process: Program Reviews
 - Review: Executive Summary of Medicaid Transformation Process
 - ACTION ITEM:** For Board Approval and Vote
2. Update: Nursing Facility Provider Tax Workgroup
 - Briefing by Secretary Kathy Greenlee, Department on Aging
 - Initial meeting held Thursday, January 15, 2009
 - Board Discussion
 - ACTION ITEM:** For Board Decision: Proceed with development of provider tax or delay action
3. Update: Dashboard health indicators as recommended by the Data Consortium
4. Update: Recent Legislative Post Audits
5. Report: Federal Economic Stimulus Package for State Medicaid Program
 - Letter to Congressional Delegation: Request to Increase Medicaid Funding
6. Review: Quarterly Medicaid Expenditure Reports
7. Board Discussion

NOON	Lunch Delivered
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Remarks by Legislative Leadership Q & A by Board Members

1:30 pm	Break
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1:45 pm	Scott Brunner, Chief Financial Officer
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1. Update: Governor's Budget Recommendations
2. Report: Agency FY 2010 Monthly Expenditure Report
3. Report: State Employee Health Plan Expenditures
4. Report: KHPA Disaster Recovery Plan
5. Board Discussion

2:15 pm	Ned Holland, Chair, Board Finance and Audit Committee
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1. Report: Committee Recommendation - Appointment of Interim Leader for the Office of Inspector General (OIG)
2. Accept: Final OIG Annual Report
 - ACTION ITEM:** For Board Acceptance
3. Report: OIG Home Health Audit and Management Response
4. Board Discussion

2:30pm	Phil Elwood, Board Legal Counsel and Ann Ruselowski, KHPA General Counsel
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1. Review of Current Board Policies:
 - Conflict of Interest
 - Legislative/Communication

2. Report: Medicaid Pharmaceutical Manufacturer (Cephalon)
3. Board Discussion

3:00 pm

Doug Farmer, Director of State Employee Health Benefit Program

1. Update: Health Dialog Contract
2. Update: State Self Insurance Fund/Worker's Compensation Funding Issue
3. Board Discussion

3:30 pm

Joe Tilghman, Chair

1. Public Comment
2. Adjournment

Next meeting: The next KHPA Board meeting is scheduled for Tuesday, February 17, 2009, at 8:30 am at The Capitol Plaza, Shawnee A Room, 17th and Topeka Blvd., Topeka. The 2009 KHPA Board meeting schedule is available at <http://www.khpa.ks.gov> . Proposed agenda items include:

- 2009 Legislative Update
- Approval of Agency Five Year Strategic Plan
- Approval of Proposed KAR 129-5-151 relating to Scope of Covered Hospital Services for MediKan Program Recipients and KAR 30-5-151 relating to the revocation of the current regulations.

Board Members:

Garen Cox	CEO, Medicalodges Inc.
Ray Davis, PhD	Dept of Public Administration, University of Kansas
E.J. (Ned) Holland, Jr	Senior Vice President, Human Resources, Embarq Corporation
Rob Kaplan	Professor of Management Practice, Harvard Business School
Arneatha Martin	Faculty, Wichita State; CEO and Co-Pres for the Center for Health and Wellness (retired)
Vernon Mills, MD	Pediatrician
Susan Page	CEO and President of Pratt Regional Medical Center
Joe Tilghman	Regional Administrator, Center for Medicare and Medicaid Services (retired)

Nominee to Board:

Ken Daniel	CEO, Midway Wholesale (retired)
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Ex-Officio Members:

Kathy Greenlee	Secretary, KS Department on Aging
Roderick Bremby	Secretary, KS Department of Health and Environment
Don Jordan	Secretary, KS Social and Rehabilitation Services
Duane Goossen	Secretary, KS Department of Administration
Sandy Praeger	Commissioner, Kansas Insurance Department
Richard "Dick" Morrissey	Interim Director of Health, KS Department of Health & Environment
Alexa Posny	Commissioner, Kansas Department of Education
Marcia J. Nielsen, PhD, MPH	Executive Director, Kansas Health Policy Authority

Legal Counsel:

H. Philip Elwood, Attorney	Goodell, Stratton, Edmonds & Palmer LLP
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Board Staff:

Andrew Allison,	PhD Deputy Director
Scott Brunner	Chief Financial Officer
Dr. Barb Langner,	PhD Policy Director
Doug Farmer	Director, State Employee Health Benefit Plan